

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS
July 12, 2006

RESOLUTION NO. 2006-09

RESOLUTION APPROVING EXECUTION OF A CONTRACT AND FUNDING IN THE AMOUNT OF \$31,680 FOR CONSTRUCTION MANAGER AT RISK SERVICES OF LLOYD CONSTRUCTION FOR THE CONCEPTUAL DESIGN PHASE OF THE MISSION SAN AGUSTIN AND TUCSON ORIGINS HERITAGE PARK

WHEREAS, Proposition 400, approved by Tucson voters in 1999, contemplated the recreation of the Mission San Agustin & Settlement Area as part of Rio Nuevo; and

WHEREAS, the Tucson Origins Heritage Park Master Plan was completed and approved in 2004; and

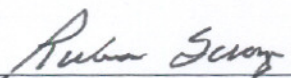
WHEREAS funding for the Conceptual Design of the Mission San Agustin and Tucson Origins Heritage Park has been approved by the Rio Nuevo Multipurpose Facilities District; and

WHEREAS the firm of Lloyd Construction has been selected as the Construction Manager at Risk by a selection process in accordance with the Tucson Procurement Code; and

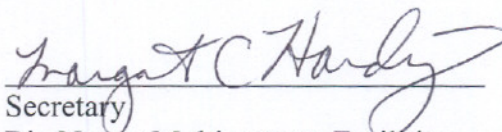
NOW THEREFOR BE IT RESOLVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District that execution of the contract and funding in the amount of \$31,680 is hereby authorized for the Construction Manager at Risk services of Lloyd Construction during the Conceptual Design Phase of the Mission San Agustin and Tucson Origins Heritage Park.

PASSED, ADOPTED AND APPROVED this 12th day of July, 2006.

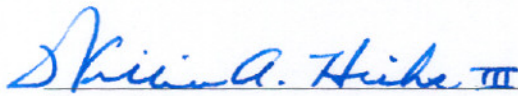
APPROVED:


Chair
Rio Nuevo Multipurpose Facilities
District Board

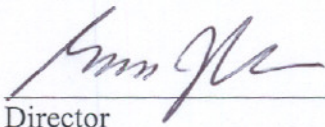
ATTEST:


Secretary
Rio Nuevo Multipurpose Facilities
District Board

APPROVED AS TO FORM:


Counsel
Rio Nuevo Multipurpose Facilities
District Board

REVIEWED BY:


Director
Rio Nuevo Multipurpose Facilities
District